

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, SEPTEMBER 27, 2011 - 7:00 P.M.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION REQUIRED. REGISTRATION AS A LOBBYIST IN THE CITY OF DANIA BEACH IS REQUIRED IF ANY PERSON, FIRM OR CORPORATION IS BEING PAID TO LOBBY THE COMMISSION ON ANY PETITION OR ISSUE PURSUANT TO ORDINANCE # 01-93. REGISTRATION FORMS ARE AVAILABLE IN THE CITY CLERK'S OFFICE IN THE ADMINISTRATION CENTER.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY CLERK'S OFFICE, 100 W. DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004, (954) 924-6800 EXTENSION 3624, AT LEAST 48 HOURS PRIOR TO THE MEETING.

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

- A. PLEASE TURN CELL PHONES OFF, OR PLACE ON VIBRATE. IF YOU MUST MAKE A CALL, PLEASE STEP OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
 - B. IF YOU MUST SPEAK TO SOMEONE IN THE AUDIENCE, PLEASE SPEAK SOFTLY OR GO OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
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1. CALL TO ORDER/ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Mario Cinelli, Lighthouse Community Church

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

4. PROCLAMATIONS

5. CITIZEN COMMENTS

Addressing the Commission: Comments by Dania Beach citizens, or other interested parties that are not part of the regular agenda, may be made during each Commission meeting during the period set aside for "citizen comments." A thirty (30) minute "citizen comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine, on a meeting by meeting basis, whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

6. PUBLIC SAFETY REPORTS

7. CONSENT AGENDA

1. Minutes:

Approve minutes of September 13, 2011 City Commission meeting
Approve minutes of September 14, 2011 First Budget Public Hearing

2. Travel Requests:

Request of Colin Donnelly, Assistant City Manager, to attend the 2011 Florida Afterschool Alliance State Conference in Orlando, Florida, on October 2-5, 2011 (Estimated cost \$1,188.64)

Request of Cori Mayo, Account Technician, to attend the 2011 Florida Afterschool Alliance State Conference in Orlando, Florida on October 2-4, 2011 (Estimated cost \$1,001.79)

3. Action: Motion to Approve Extension of Broward County Interlocal Agreement for Guaranteed Services relating to Building Code Services
4. RESOLUTION NO. 2011-108

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR A LOAN IN THE AMOUNT OF \$1,400,000.00 RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM FOR CONSTRUCTION ACTIVITIES ASSOCIATED WITH PHASE 2 UPGRADES OF LIFT STATIONS 4, 5, 8, 9 AND 10; AUTHORIZING THE CITY MANAGER TO ESTABLISH PLEDGED REVENUES FOR LOAN REPAYMENT; DESIGNATING AN AUTHORIZED REPRESENTATIVE; PROVIDING FOR ASSURANCES OF COMPLIANCE WITH LOAN PROGRAM REQUIREMENTS; PROVIDING AUTHORITY FOR CITY OFFICIALS TO EXECUTE THE LOAN AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2011-109

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, PALM BEACH COUNTY, LAKE WORTH DRAINAGE DISTRICT AND THE CITY OF FORT LAUDERDALE REGARDING C-51 WATER SUPPLY & WATER QUALITY RESERVOIR PLANNING AND DEVELOPMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION NO. 2011-110

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH METRIC ENGINEERING, INC, TO PROVIDE LANDSCAPE PLANNING, INSPECTION AND GRANT SERVICES FOR AN AMOUNT NOT TO EXCEED \$29,000.00, WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS; PROVIDING FOR CONFLICTS, FURTHER,

PROVIDING FOR AN EFFECTIVE DATE.

7. RESOLUTION NO. 2011-111

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PROVIDING FOR APPROPRIATION OF FUNDS FOR FISCAL YEAR 2010-2011; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. RESOLUTION NO. 2011-112

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH SYMETRA FINANCIAL TO PROVIDE SPECIFIC AND AGGREGATE REINSURANCE COVERAGE IN CONNECTION WITH THE CITY'S SELF-FUNDED GROUP HEALTH PLAN; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9. RESOLUTION NO. 2011-113

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO RENEW AN AGREEMENT WITH AVMED HEALTH PLANS TO PROVIDE A SELF-FUNDED OPEN ACCESS POINT OF SERVICE ("POS") PLAN TO ELIGIBLE EMPLOYEES, RETIREES OR BOTH; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

10. RESOLUTION NO. 2011-114

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO PURCHASE FLOOD INSURANCE FROM AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA IN AN AMOUNT NOT TO EXCEED \$32,380.00 FOR THE PERIOD EXTENDING FROM OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. BIDS AND REQUESTS FOR PROPOSALS

1. RESOLUTION NO. 2011-098

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AWARDED THE BID FOR BUILDING DEPARTMENT SERVICES TO C.A.P. GOVERNMENT, INC.; AUTHORIZING THE PROPER CITY OFFICIALS TO NEGOTIATE AN AGREEMENT WITH C.A.P. GOVERNMENT, INC. FOR SUCH

SERVICES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

OR

RESOLUTION NO. 2011-107

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AWARDED THE BID FOR BUILDING DEPARTMENT SERVICES TO C.A.P. GOVERNMENT, INC.; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH C.A.P. GOVERNMENT, INC. FOR SUCH SERVICES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9. PUBLIC HEARINGS

1. ORDINANCE NO. 2011-030

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES TO ADDRESS FIREARM REGULATIONS PREEMPTED BY STATE LAW BY AMENDING CHAPTER 6, "BEACHES, PARKS, WATERWAYS AND RECREATION", CHAPTER 11, "FIRE PROTECTION AND PREVENTION", AND CHAPTER 17, "OFFENSES-MISCELLANEOUS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

2. ORDINANCE NO. 2011-032

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, CREATING SECTION 2-16 OF CHAPTER 2, ENTITLED "ADMINISTRATION", OF THE CITY CODE OF ORDINANCES TO REQUIRE SUBMISSION TO THE CITY COMMISSION FOR ADVANCE APPROVAL OF CAPITAL PROJECTS AND PURCHASES WHERE BIDDING OR WAIVER OF BIDDING IS EXPECTED TO BE SOUGHT BY THE CITY AND THE COMMUNITY REDEVELOPMENT AGENCY ("CRA"); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

3. ORDINANCE NO. 2011-029

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PROVIDING FOR THE PROTECTION OF SEA TURTLES ON THE BEACHES WITHIN THE JURISDICTIONAL BOUNDARIES OF THE CITY OF DANIA BEACH BY AMENDING SECTION 5-1.3, ENTITLED "DEFINITIONS"

AND BY CREATING SECTION 18, ENTITLED "LIGHTING REQUIREMENTS FOR MARINE TURTLE PROTECTION" OF CHAPTER 5, ENTITLED "ANIMALS AND FOWL" OF THE CITY CODE OF ORDINANCES, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

10. DISCUSSION AND POSSIBLE ACTION

1. Discussion of Campaign Finance Reform - Mayor Flury
2. Ethics Ordinance Update - City Attorney Ansbro
3. SE 5th Avenue Traffic Engineering - City Manager

11. COMMISSION COMMENTS

- 11.1 Commissioner Castro
- 11.2 Commissioner Duke
- 11.3 Commissioner McElyea
- 11.4 Vice-Mayor Grace
- 11.5 Mayor Flury

12. APPOINTMENTS

1. Green Advisory Board
Commissioner Castro - 1 appointment

13. ADMINISTRATIVE REPORTS

- 13.1 City Manager
- 13.2 City Attorney
- 13.3 City Clerk - Reminders

Monday, October 3, 2011 - 7:00 p.m.

Wednesday, October 5, 2011 - 6:00 p.m.

Tuesday, October 11, 2011 - 7:00 p.m.

Tuesday, October 25, 2011 - 7:00 p.m.

Second Public Hearing Airport
Settlement Agreement

CRA Board Meeting

City Commission Meeting

City Commission Meeting

14. ADJOURNMENT